



MENA HOSPITAL COMMISSION MEETING

November 20, 2025

AGENDA

MISSION STATEMENT	VISION STATEMENT
<i>Patients First Always Through compassionate patient centered care utilizing evidenced based holistic focused care delivery models.</i>	<i>Specializing in You By offering diverse service lines through collaborative partnerships enhancing medical care close to home.</i>

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1) Call to Order	
2) *Review and Acceptance of Minutes:	
a) October 14, 2025 Hospital Commission Finance Committee Meeting	3
b) October 23, 2025 Hospital Commission Meeting	7
c) October 29, 2025 Hospital Commission Special Call Meeting	12
3) Medical Staff Report	N/A
4) *Credentialing Report:	13
i. Reappointment to Courtesy Medical Staff	
Michael Anreder, MD	Pathology
Ruth Reardon, MD	Pathology
Margaret Tremwel, MD	UAMS AR Saves
ii. Reappointment to Telemedicine Medical Staff	
Kathryn Cambron, MD	Real Radiology
Jonathan Reed, MD	Real Radiology
5) *October Financial Statements	14
6) Contract Review	
a) Forvis Mazars – 2025 Financial Audit and Cost Report Preparation	21
7) DON Report	N/A

*****This section contains confidential peer review, quality assessment, performance improvement, and patient safety work product*****

8) Quality Improvement Report	
a) Committee Reports:	22
i. Clinical Process and Patient Safety Committee	
ii. Trauma Committee	
iii. Blood and Tissue Committee	

*****End of confidential peer review, quality assessment, performance improvement, and patient safety work product*****

This Quality Improvement Report section is for quality assurance / performance improvement and all data to evaluate the quality of medical / hospital care and any records compiled by this report are being made with the understanding are absolutely privileged and will not be discoverable or admissible in any legal proceeding, pursuant to state and federal laws. It is protected from disclosure pursuant to the provisions of the Patient Safety and Quality Improvement Act (42 CFR, Part 3), and other state and federal laws. Unauthorized disclosure or duplication is prohibited.

9) *Policies for Review	
a) Ultrasound Transvaginal Probe Cleaning	32
b) Pharmacy Oversight of Radiology P&P	33
c) IV Contrast Policy for Certain CT Scans with Log Sheet	34
d) Important Message From Medicare (IM)	36
e) Contract Review Policy & Form	39
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11) CEO Report	42
12) Executive Session	
13) Adjournment	